

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
CIAI IGLEHART	:	VIOLETIONS:
	:	18 U.S.C. § 471 (making counterfeit federal reserve notes - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

From in or about March 2007 to on or about April 18, 2007, in Upper Dublin Township, in the Eastern District of Pennsylvania, defendant

CIAI IGLEHART

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States, that is, approximately \$2,273 in counterfeit \$1, \$2, \$5, \$10, \$20, and \$50 Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 471, set forth in this indictment, defendant

CIAI IGLEHART

shall forfeit to the United States of America: (a) pursuant to Title 18, United States Code, Section 492, any and all counterfeits of any coins or obligations of The United States, and any articles, devices and other things made, possessed and used in thIS violation, and any material or apparatus used or fitted or intended to be used in the making of such counterfeits, articles, devices and things; and (b) pursuant to Title 18, United States Code, Section 982(a)(2)(B), and all property, real and personal, constituting and derived from proceeds obtained directly or indirectly as a result of such violation. This property shall include, but not be limited to:

1. All property used to make, forge, counterfeit and alter any obligation and other security of the United States, including, but not limited to: (a) one HP PSC 950 scanner, copier, printer; (b) one wireless mouse withy ISB adapter; (c) three HP printer cartridges; and (d) one ISB thumb drive.

2. All property, real and personal, involved in or traceable to the violation charged in Count One of this indictment.

3. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;

- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant CIAI IGLEHART up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Sections 492 and 982, and Title 28, United States Code, Section 2461.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
UNITED STATES ATTORNEY